

CoPEC MEETING MINUTES – 08/13/2020

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	August 13, 2020	Start time:	11:00 AM CST
Location:	Virtual Zoom Meeting	End time:	1:00 PM CST
Chair:	Rudy Kink, MD	Minutes Recorded By:	Tina McCoy

1. Meeting Objective(s)

- Attendance
- Approval of minutes from February 13, 2020 & April 1, 2020 meetings
- SOL Story
- Guest Speaker: Wendy Ellmo
- 2020 EMS Survey Results
- Standards Review & Approval Request
- CoPEC Goals
- Adjourn

2. Attendance

Present	Kyonzte Hughes-Toombs	Apologies	
Amber Greeno	Lee Blair	Amanda Yarber	
Alicia Duck	Lisa Nistler	Britnie Outland	
Amber Price	Lonnie King	Chad Brown	
Anissa Revels	Maureen O'Connor	Cynthia Work	
Ann Reed	Michael Riker	Diana Moses	
Ben Welch	Michael Holder	Donita Woodall	
Brittany Aiello	Michelle Walsh	Geoffrey Lifferth	
Chris Clarke	Mollie Triplett	Glaze Vaughn	
Chris Siano	Natasha Kurth	Jennifer Dindo	
Christy Cooper	Oseana Bratton	Jennifer Melendez	
Colleen Costello	Paula Denslow	Jim Tanner	
Cristina Estrada	Rebecca Kidd	Joseph Chiarella	
Deborah Tuggle	Regan Williams	Justin Cook	
Deena Kail	Rita Westbrook	Leanne Bilbrey	
Diane Dubinski	Rob Seesholtz	Misty Leitsch	
Elise Springer	Rocky Kanipe	Nena Bowman	
Jacy Warrell (RHAT)	Rudy Kink	Paula Casey	
Joanne Perley	Samir Shah	Penny Clark	
John Wright	Shannon Morphis	Preston Denney	
Kara Adams	Sue Cadwell	Purnima Unni	
Kate Copeland	Tammy Alexander	Rene Saunders	
Katherine Hall	Terry Love	Rich Wendorf	
Kevin Brinkmann	Todd Haines	Seth Brown	
Kevin Hammeran	Trey Eubanks	Seth Smith	
Kevin Nooner	Tyler Berutti	Steve Hart	
Kim Henderson	Wes Rainbolt	Tanika Lankford	

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
11:00 – 11:15 AM <ul style="list-style-type: none"> Tasha called Roll Call/Attendance and confirmed everyone joining the call could hear properly. Review & Approval of Previous Minutes (CoPEC Feb 1, 2020 Amended Minutes and CoPEC April 1, 2020). Motion made by Regan to approve minutes from the last meeting. Cristina Estrada seconded the motion. Motion passed and minutes from April 1, 2020 were approved, as well as, the Feb 1, 2020 Amended minutes). 			Tasha Kurth / Dr. Rudy Kink
11:15 – 11:30 AM <ul style="list-style-type: none"> Star of Life Story. Rudy Kink read a Star of Life Survivor story to the group as a reminder of why we do what we do. -Rudy read recap of drowning survivor incident who was highlighted in the Star of Life Event as an Award Winner for Region 2. 			Dr. Rudy Kink
11:30 AM – 11:45 AM <ul style="list-style-type: none"> Guest Speaker: Wendy Elmo is a speech language pathologist with BrainLinks and the Disability Coalition. Wendy went through her powerpoint regarding Pediatric mTBI. -Wendy's PowerPoint will be sent with the minutes via email to CoPEC members. 			Wendy Ellmo, TN Disability Coalition / Brain Links
11:45-12:00 PM <ul style="list-style-type: none"> 2020 EMS Survey Results. Tasha discussed results. -Congress mandated in 2019 that all EMSC agencies will be evaluated through the EMSC Program. -Tasha is working with all the EMS Agency Directors to assess who their Pediatric Emergency Care Coordinator (PECC) is for their agency to work with us to meet 2023 EMSC goal. 			Natasha Kurth
CECA Events 2020 <ul style="list-style-type: none"> Tasha discussed upcoming CECA events (Star of Life Postponed May 2021) due to the prevention of large gatherings due to COVID-19 guidelines. Annual Conference September 17-18 (hybrid virtual and in person options), but you must register online at CECA's website: www.cecatn.org. Music is Medicine Fundraiser Sept 17, updated to a Virtual Silent Auction due to the prevention of large gatherings due to COVID-19 guidelines. Halloween Virtual Dash (Oct 22-25). T-Shirt designs have been sent to the CECA Board members for review. Tasha shared CECA social media contact information: FB, Instagram, Twitter, LinkedIn. 			Natasha Kurth

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<p>CECA Projects 2020</p> <ul style="list-style-type: none"> Pediatric transport device for each agency in TN that currently does not have one and would like to participate in the project -Applied to numerous grants for funding. If know of additional funding sources, please contact CECA office. -Asking for funding support by HCC Grants. <ul style="list-style-type: none"> ~Region 6 purchased 50 devices for their 911 EMS units in middle TN. Annual EMS Agency Survey (Jan 4-Mar. 15, 2021) NPRP Assessment (May 3-July 26, 2021). Tasha's PowerPoint slides will be sent along with the minutes via email. We are recording the CoPEC meeting via Zoom and will let you know how to access the recording. 			Natasha Kurth
<p>12:00 – 12:20 PM Standards Review & Approval Request.</p> <ul style="list-style-type: none"> Standards Committee reviewed both the ACS and the Pediatric Emergency Care Facility Rules to determine differences for those facilities who are ACS certified to see if they should also meet the Pediatric Emergency Care Facility Rules. Kevin Nooner examined both documents and shared his screen to review with the committee. Meeting turned over to Dr. Kevin Brinkmann to continue discussion. Dr. Kevin Brinkmann shared his screen with CoPEC Standard's Committee showing the Aug 8, 2019 Rules document with mark ups and another clean version document. These documents were attached to the Outlook meeting request and sent to all CoPEC Members in advance. Motion to add back the PGY-3 to the document by Amber Price and motion seconded to accept this document once PGY-3 was added back by Todd Haines to approve the document. Voting Members: Alicia Duck, yes; Amber Price, yes; Anissa Revel yes; Chris Clarke; yes, Chris Cox, yes; Chris Siano, N/A, Christy Cooper, yes; Cristina Estrada, yes; Deena Kale, yes; Elise Springer, yes; Jaycee Warell, N/A; John Wright, yes; Kara Adams, yes; Kate Copeland, yes; Katherine Hall, yes; Kevin Brinkmann, yes; Kevin Nooner; yes; Kim Henderson, yes; Lee Blair, yes; Lisa Nistler, yes; Lonnie King, yes; Mollie Triplett, yes; Oseana Bratton, yes; Rebecca Kidd, yes; Regan Williams, yes; Rita Westbrook, yes; Rocky Kanipe, yes; Samir Shah, yes; Shannon Morphis, yes; Tammie Alexander, yes; Todd Haines, yes; Trey Eubanks, yes; and Tyler Berutti, yes. Motion passed with Standards Committee Quorum! Outstanding job to the Standards' committee team! 			Dr. Rudy Kink / Kevin Nooner / Dr. Kevin Brinkmann

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12:20 – 12:50 PM		Dr. Rudy Kink & Lee Blair/ Shannon Morphis and Amber Greeno	
<ul style="list-style-type: none"> No breakout committee sessions today given the meeting was held via Zoom Virtual meeting. Dr. Kink stated as Chair of CoPEC he'd like all committees to focus on one thing as a unified group. They will focus on Education. CoPEC Goals: Education on Website & source funding for CECA pediatric transport device project. EMS modules that will be available on the CoPEC website. There is a meeting Aug 21 to assign a small section of the modules to be reviewed by their region or hospitals prior to being approved and uploaded onto the website after being reviewed by Rudy Kink/Lee Blair and Tasha Kurth. If you're interested in participating in the educational project, e-mail Rudy, Shannon or Amber to be included. Committee Chairs Opportunity to report back to CoPEC. <p>Tasha reminded all committees that if you meet outside of the CoPEC meeting to let CECA office know 40 days in advance of a sub-committee meeting so these can be Sunshined to the State of TN. No other Committee Chairs brought forward any other comments.</p>			
12:50 – 1:00 PM		Dr. Rudy Kink	
<ul style="list-style-type: none"> Next Meeting will be November 5. No other comments. Wrap up & meeting adjournment 			
4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Objective(s):	November 5, 2020	Time:	11:00 AM CST
		Location:	Virtual Zoom Meeting
	<ul style="list-style-type: none"> CoPEC Updates 		